

Concordia University
Council of the Faculty of Engineering and Computer Science
Minutes of meeting 2007-04

held

Friday, January 25, 2008 at 2:00 p.m. in room EV002.309

Present: N. Esmail (Chair), S. T. Alkass, R. Bhat, T. Bui, M. Debbabi, R. Dssouli, J. M. Edwards, T. Fancott, F. Haghighat, L. Lopes, W. Lynch, M. Medraj, S. Mudur, M. Mulrennan, J. Opatrny, C. Paradisis, R. Paknys, M. Paraschivoiu, M. Parisien, M. Pugh, L. Quesnel, A. Ramamurthy, R. Sedaghati, N. Shiri, A. Taimuri, R. Trenard, C. Trueman, P. Wood-Adams, R. Zmeureanu, N. Fiorentino (Secretary).

Observers: S. Belanger, S. Fontaine, E. Katz

Regrets: B. Mackenzie, A. Athienitis, S. Durand, C. Groombridge, J. Mudry, T. Radhakrishnan

1. Adoption of the Revised Agenda

The agenda was revised to include 2 items under "other business": a presentation by J.M. Edwards and the ratification of the membership of the Teaching Excellence Committee

Motion: The revised agenda be adopted
2007-04-01 *(M. Pugh & M. Debbabi)*

Carried Unanimously

2. Approval of the minutes of meeting 2007-02

The minutes as proposed did not indicate that Dr. Lopes was present and that Dr. Paraschivoiu was absent with regrets.

Motion: That the minutes of the meeting held on November 23, 2007 be adopted
2007-04-02 with revisions.
(M. Pugh & M. Debbabi)

Carried Unanimously

3. **Chairs Remarks**

The Chair introduced Nella Fiorentino, the new Secretary of Faculty Council, to members.

The Chair was pleased to inform Council that the Ministry of Education had recently approved two new graduate programs in the Concordia Institute for Information Systems Engineering in the area of information security and quality engineering, two strategically important areas and the first of their kind.

4. **Graduate Curriculum Proposal**

Motion: Dr. R. Bhat moved Graduate Curriculum Proposal ECFC Doc: 2007-04-01
2007-04-03 which outlines a graduate curriculum proposal for the 2008-2009 Academic year for the Department of Building, Civil and Environmental Engineering.

(R. Bhat & S. Alkass)

Carried Unanimously

5. **Graduate Curriculum Proposal**

Motion: Dr. R. Bhat moved Graduate Curriculum Proposal ECFC Doc: 2007-04-02
2007-04-04 which outlines a graduate curriculum proposal for the 2008-2009 Academic year for the Department of Electrical and Computer Engineering.

(R. Bhat & C. Trueman)

Carried Unanimously

6. **Graduate Curriculum Proposal**

Motion: Dr. R. Bhat moved Graduate Curriculum Proposal ECFC Doc: 2007-04-03
2007-04-05 which outlines a graduate curriculum proposal for the 2008-2009 Academic year for the Concordia Institute for Information Systems Engineering.

(R. Bhat & M. Debbabi)

Carried Unanimously

7. **Other Business**

M. Edwards, Assistant-Director, User Services & Systems, Concordia Libraries, made the announcement that the University Administration has given the mandate to the Library to develop an Institutional Repository at

Concordia. The Repository will provide access to Concordia theses and to the research output of the University. The project is in the early stage of development. If everything goes according to plans, the Repository will be available in September 2008. .

Motion: The Dean moved for the ratification of the membership of the Teaching
2007-04-06 Excellence Committee comprised of four professors: Drs. Galal, Grogono,
Pugh and Trueman, all previous recipients of the award.
(*R. Dssouli & M. Debbabi*)

Carried Unanimously.

Meeting was adjourned at 3:35 p.m.

